

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: WILLIAM SINCLAIR HORTICULTURE LIMITED

Company Number: 00007633

Received for filing in Electronic Format on the: 03/05/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/04/2005

Name: STEPHEN ROWLAND Date of Birth: 21/12/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2005 Authenticated: Yes (E/W)